



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

Draft

**Meeting
of the
Board of State Canvassers**

June 6, 2007

**State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:05 a.m.

Members present: Erane C. Washington-Kendrick - Chairperson
Shelly Edgerton – Vice-Chairperson
James L. Waters
Lyn R. Bankes

Members absent: None

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve as submitted. Moved by Waters; supported by Edgerton. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Consideration of AccuVote-OS tabulator hardware upgrade submitted by Diebold Election Systems, Inc. of Omaha, Nebraska.

Board action on agenda item: Motion that Board approve the installation of high profile read head shields on the AccuVote – OS tabulators employed in the State of Michigan. Moved by Edgerton; supported by Waters. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition submitted for approval as to form by the Michigan Coalition for Compassionate Care, P.O. Box 20489, Ferndale, Michigan 48220.

Board action on agenda item: Motion that Board approve the form of the initiative petition submitted by the Michigan Coalition for Compassionate Care with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal

language is affixed to the petition. Moved by Bankes; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Edgerton, Waters, Bankes. Nays: None. Motion carried.

Adjourned: 10:25 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date